

REGULAR MEETING – MONDAY, OCTOBER 11, 2021 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Westfall Elementary
13239 NE 10th
Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.** Mr. Don Alsup, President
Roll Call of Members Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Asst. Clerk
Mrs. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 13, 2021 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Community Partner Recognitions
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Board Members’ Comments
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve 2021/22 budget.
 - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO’s.
 - E. Consideration and possible vote to approve a new activity fund account – Nicoma Park Middle School Technology Student Association.
 - F. Consideration and possible vote to approve Collect-Ed as the districts Emergency Connectivity Fund consultant.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2021-22 school year.
 - C. Consideration and possible vote to approve an agreement with Dr. Shawn Roberson, Forensic Psychologist, Behavior for psychological testing for the 2021-22 school year.
 - D. Consideration and possible vote to approve an Interagency Agreement for Special Services between Kickapoo Head Start and the Choctaw-Nicoma Park School District.
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Instruction**
 - A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve Annual Dropout and Student College Remediation Report for 2020-21 school year.
 - C. Report by Shannon Shay, Principal – Westfall Elementary

9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
10. **PERSONNEL SERVICES: Michael James, Executive Director of Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve the change of status from probationary to career for teachers as listed on Attachment A – Personnel Report
17. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
18. Adjournment

Agenda posted: Thursday, October 7, 2021 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
October 11, 2021

Certified Recommendations: Sarah McKinzie, effective 10/5/21.

Certified Resignations: Kenneth Bland, effective 9/16/21; Julie Vermillion, effective 9/20/21; Nancy Leiva, effective 12/15/21; and Dustin Reed, effective 9/10/21.

Support Recommendations: Randy Flores, effective 9/15/21; Mackenzie Muir, effective 9/14/21; Angel Gregg, effective 9/20/21; Bruce Ullery, effective 9/21/21; Bryon Gray, effective 9/27/21; and Tammie Leslie, effective 9/16/21.

Support Resignations: Tammy Hailey, effective 9/20/21; Ingrid Kringlen, effective 9/22/21; Angel Gregg, effective 9/27/21; Aidan Overholt, effective 9/23/21; Crystal Myers, effective 10/8/21; Joe Marsala, effective 10/29/21; Kim Marsala, effective 10/29/21; and Twila Phillips, effective 10/29/21.

Change of Status from Probationary to Career Status: Gregory Bryant, Tera Davidson, Kimes Gilbert, Mary Martin, Marc Morris, Stephanie Seagraves, Javier Venzor, Nathaniel Lawson, Jason Bittner, Shelley Wear, Allysia Ervin, Alison Wood, Jennifer Tarleton, Doris Coleman, Cassandra Collins, Jodi James, Thaja Leftwich, Sherilyn “Diana” Newton, Stephanie Nolen, Bobbie Precure, Lacey Blain, Cheryl Card, Haley Casteel, Monica Hight, Stacia Horner, Brynna Long, Julia Massie, Alyssa Pettitt, Jamie Prachyl, Meredith Brown, Jerika Herbert, Ashley Graham, Shelbi Tran, Caron Clay, and Richard Boone,